



Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, October 11, 2007
Council Chambers, 26379 Fremont Road

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. Carl Guardino, President & CEO, Silicon Valley Leadership Group
2. Appointments to Standing Committees
 - A. Historical Committee – 5 vacancies
 - B. Open Space Committee – 1 vacancy

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

3. Approval of Meeting Minutes: Regular City Council Meeting – September 13, 2007
4. Review of Disbursements: 9/1/2007 – 9/30/2007 \$1,110,482.87
5. Ordinance Repealing Title 5, Chapter 4 of the Municipal Code: “Pinball, Marble and Claw Machines” (SECOND READING)
Motion to Waive Further Reading Motion to Adopt Ordinance
6. Amendments to Resolution No.58-07 “Establishing Standing Committees and Adopting General and Special Rules Pertaining Thereto” Modifying the Membership of the Finance and Investment Committee and Chair Requirements for the Westwind Community Barn Committee
7. Friends of Westwind FY2007-2008 Budget
8. Resolution Honoring Judy C. Miner, Ed.D. on her Inauguration as Foothill College’s Sixth President
9. Notification of Standing Committee Request for Exemption to General Rule Pertaining to the Term of Office for Committee Chair – Community Relations Committee
10. Award of Certificate of Commendation to Paul Fawcett, Eagle Scout, Boy Scouts of America, Troop 31

CONSENT CALENDAR (continued)

11. Notification of Fast Track Approval – Lands of Kreagar
14560 Miranda Road (File #137-07-ZP-SD); A Request for a Site Development Permit for a 1,158 square foot addition (586 sq ft first floor/572 sq ft second floor) (Maximum Height 22' 9") and interior remodel. CEQA Review: Categorical Exemption per Section 15303(a)
 - Appeal Deadline: October 24, 2007
12. Notification of Fast Track Approval – Lands of Ryan
14350 Manuella Road (File #129-07-ZP-SD-GD); A Request for a Site Development Permit for a new 6,813 square foot two story residence (Maximum Height 27') a detached 795 square foot secondary dwelling unit and swimming pool. CEQA Review: Categorical Exemption per Section 15303(a)&(e)
 - Appeal Deadline: October 24, 2007
13. Adoption of Resolutions Authorizing the City Manager to Enter Into Two Employment Joint Services Authorities and Further Authorizing the City Manger to Serve on the Board of Directors of Both Joint Services Authorities
14. Approval of Amended Parcel Map; Lands of Horton; Blue Oaks Ridge Subdivision on Chapparral Way; File #8-01-TM-ND-GD

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

15. LANDS OF FOOTHILL COLLEGE; 12345 El Monte Road, File #152-07-CUP (APPLICANT: NEXTEL); Conditional Use Permit renewal for an existing/previously approved wireless communications facility. The facility consists of ground cabinets and eight panel antennas mounted to the parapet of the Foothill College Gymnasium and adjacent Locker Room building. Original file #227-01. **No change is being proposed to the existing buildings, structures or use of the facilities.** CEQA review: exempt per 15301 (a) Staff: Brian Froelich

PUBLIC HEARINGS (continued)

16. LANDS OF FOOTHILL COLLEGE; 12345 El Monte Road, File #151-07-CUP (APPLICANT: SPRINT); Conditional Use Permit renewal for an existing/previously approved wireless communications facility. The facility consists of ground cabinets and six panel antennas mounted to the parapet of the Foothill College Gymnasium. Original file #165-01. **No change is being proposed to the existing buildings, structures or use of the facilities.** CEQA review: exempt per 15301 (a) Staff: Brian Froelich,

PLANNING COMMISSION REPORT

Verbal report

UNFINISHED BUSINESS

TOWN GOALS (17A-17F)

17A. Significantly Enhance Resident Access to Recreational Facilities

Through a combination of improvements to existing Town-owned facilities, access to other facilities, or the building of new facilities, improve resident access to recreational facilities.

- Repair and Restore Westwind Barn to sustain long term viability

Develop a master plan for the repair and restoration of the Barn. Fund the restoration through either private or public or a combination of funds.

- Enhance the Town Little League Fields

Develop a plan for the improvement of the Fields to reduce runoff of soil and water, reduce water use, evaluate the public safety features and add supplemental recreational facilities such as a sports court and “park like” features.

- Access adjacent recreational assets

Explore access to Hidden Villa, Foothills Park, Fremont Hills Country Club pool or Los Altos pool and joint use opportunities with LASD Bullis-Purissima Campus and Foothill Community College

17B. Return Public Elementary School Education to Los Altos Hills

Monitor the return of public K-6 public education to our Town by Fall '08 accessible to all elementary school age children within Los Altos Hills. Continue to advocate for dialog between the Bullis Charter School and LASD concerning possible move to Los Altos Hills.

UNFINISHED BUSINESS (continued)

TOWN GOALS (17A-17F)

17C. Develop a Plan for Expanded Sewer Access to More Residents

Research the cost and viability of expanded sewer backbone infrastructure development and the financing of eventual universal sewer access to all residents.

17D. Maintain and Build Off and On Road Pathways Already Approved on the Pathways Master Plan

- Publish a pathways walking map
- Progress through the priorities for building and better maintaining the existing and approved pathways.

17E. Complete the Redrafting and Approval of the Town General Plan

17E. (1) Consideration of Request for Authorization to Amend the Agreement with CSG Consultants, Inc. to Provide Consulting Services for the General Plan – Staff (D. Pedro)

17F. Complete the Undergrounding Pilot Project

18. Consideration of Amendment to the Town's Development Area Policy (Staff: D. Pedro)
19. Consideration of Proposed Demonstration Garden by the Environmental Design and Protection Committee's and Landscape Improvements for the Emergency Operations Center (Heritage House) (Staff D. Pedro)

NEW BUSINESS

20. Annual Approval of the Town's 2007-08 Investment Policy (Staff: N. Pegueros)
21. Consideration of Resolution Authorizing Execution of Agreement and Election to Pre-fund Other Post Employment Benefits through CalPERS (Staff: N. Pegueros)
22. Consideration of Resolution Adopting a Section 125 Flexible Spending Program for Employee Benefits (Staff: N. Pegueros)
23. Consideration of Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (Staff: N. Pegueros)
24. Consideration to Waive Building Permit Fees of Structures that are Deconstructed for Recycling Purposes (Staff: D. Pedro)

NEW BUSINESS (continued)

25. Consideration of Holiday City Council Meeting Schedule and Cancellation of Regularly Scheduled Meeting(s) (Staff: K Jost)
26. Consideration of Date for Joint City Council and Planning Commission Study Session (Staff: D. Pedro)
27. Memo on Meeting Agenda Process (Staff: K Jost)

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

STAFF REPORTS

City Manager
City Attorney
City Clerk

COUNCIL INITIATED ITEMS

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.